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RESOLUTION 01-19

CHFA OPERATING BUDGET

FISCAL YEAR 2001/2002

WHEREAS, the Board of Directors of the California Housing Finance Agency has reviewed its proposed operating budget for the 2001/2002 fiscal year;

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The operating budget attached hereto is hereby approved for operations of the California Housing Finance Agency Fund and California Housing Loan Insurance Fund for fiscal year 2001/2002.

I hereby certify that this is a true and correct copy of Resolution 01-19 adopted at a duly constituted meeting of the Board of the Agency held on May 17, 2001, at Burbank, California.

ATTEST: 
Secretary

Attachment